

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MARCH 23, 2009 5 PM

ATTENDANCE: Mayor John Falci

Trustees: Glenn Thomas, Frank Libordi, Joseph Dick
& Peter DiRaimondo
Clerk Kristene Libordi

Mayor Falci opened the Regular Board Meeting at 5PM and congratulated Trustee Joseph Dick for his reelection and Trustee Peter DiRaimondo as a newly elected Trustee. Mayor Falci appointed Trustee DiRaimondo to fill Trustee Bill McNelis' position until April 6th.

MORTON BUILDERS

Mayor Falci noted that Morton builders were not in attendance as expected. They would like to attend the April 6th meeting. Trustee Libordi has asked about the bidding process on several occasions as to the legality of not putting the fire hall out to bid. Originally the board was informed by Morton Builders that anything under \$500,000 did not have to go out to bid. Since then it has been noted that this may not be the case. The Mayor will be in contact with Attorney Eric Shults regarding this and will get back to the board with more information.

PLANNING BOARD - ACCESS ROAD

Mayor Falci informed the board that there is interest in the land behind Rural Ave. The DOT is recommending that the Village consider an access road next to the four lane to move traffic to the land behind Rural Ave. The Mayor will meet with the Planning Board and report back to the board by April 6th.

POLICE HOURS

There is a need for more police hours per Officer Smith. There are four applicants that would like to apply for a part time position. They may attend tonight's meeting. The Mayor noted that the Village could have a contract with the new officer that they work nights or weekends.

EXECUTIVE SESSION

Motion made by Trustee Thomas to go into executive session. Motion second by Mayor Falci and carried. Employee status.

The meeting was adjourned at 6:15 PM

Village Clerk
Kristene Libordi